



Tennessee Alarm Systems Contractors Board

500 James Robertson Parkway
Nashville, TN 37243-1168
615.741.9771

THURSDAY, FEBRUARY 18, 2010

Andrew Johnson Tower – 2nd Floor Conference Room - 710 James Robertson Parkway

MEETING AGENDA

- 9:00 A.M.** **Call To Order – Vivian Hixson, Chair**
 ➤ **Roll Call – Cody Vest, Executive Director**
 ➤ **Agenda (Review/Adopt)**
 ➤ **Minutes 12/17/09 Board Meeting (Review/Approve)**
- 9:15 A.M.** **Election of Officers**
 Adoption Roberts Rules of Order
- 9:30 A.M.** **[Ex A] PERS Policy Discussion**
 Kathy Zamata, Assistant Director-Tennessee Commission on Aging and Disability
- 10:00 A.M.** **Legal Report – Andrew Simpson, Assistant General Counsel**
 ➤ **Complaint Review - Legal Issues [Handout]**
- Lunch Break**
- 1:00 P.M.** **[Ex B] Estes, Gary L. QA F#528 {Continental Protection}**
 Request for license renewal – expiration date 01/31/2008.
- 1:30 P.M.** **[Ex C] Richmond, Tommy QA F#1511**
 Appeal 12/17/2009 Denial
- 1:45 P.M.** **[Ex D] Tabor, Eric QA F#1515**
 Experience Review/Approval
- 2:00 P.M.** **Administrative Report – Cody Vest, Executive Director**
 [Ex E] Open Complaint Report
 [Ex F] Disciplinary Report – December, 2009, January, 2010
 [Ex G] ERM Correspondence Review

 Alarm Qualifying Agent Application Review
 [Ex H] Lewis, Dennis G. QA F#296
 Review TBI/FBI

 Alarm Employee Application Review
 [Ex I] Bechtel, Andrew T. RE F#17965
 [Ex J] Bingham, Rickey L. RE F#21645
 [Ex K] Palmer, Jeramie G. RE F#16826
 [Ex L] Pennington, Candice L. RE F#20230
 [Ex M] Turner, David G. RE F#19466
 [Ex N] Vogt, Donald P. RE F#21425
- 3:00 P.M.** **Education Report – Beth Smith Bell, Administrative Assistant**
 [Ex O] Course Review
- 3:30 P.M.** **UNFINISHED BUSINESS**
 NEW BUSINESS
 ADJOURN

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary.
Any member participation by electronic means shall be audible to the public at the location specified above.